

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: SAN FRANCISCO

FILED  
JUN 19 PM 12:00  
CLERK OF DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

E. King

**CR 07 0386**

UNITED STATES OF AMERICA,

v.

JUVENAL VARGAS-DIAZ

**WHA**

**WHA**

DEFENDANT.

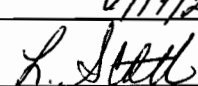
## INDICTMENT

Title 8 United States Code Section 1326 - Alien Found  
in the United States After Deportation

A true bill.

  
Foreman

Filed in open court this \_\_\_\_\_ day of

6/19/2007  
  
Clerk

  
Bail, \$ No process

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION, IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**8 U.S.C. § 1326 - Alien Found in  
the United States After  
Deportation☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

E-filing

**PENALTY:**Maximum Prison Term of 20 years  
Maximum Fine of \$250,000  
Maximum supervised release of 3 years  
Mandatory special assessment fee of \$100.**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Immigration &amp; Customs Enforcement

☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

WENDY THOMAS

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

JUVENAL VARGAS-DIAZ

DISTRICT COURT NUMBER

WHA

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☒ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☒ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer  
been filed? ☒ Yes ☐ NoIf "Yes"  
give date  
filed 4/24/2006**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**

1/11/2007

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

SCOTT N. SCHOOLS (SCBN 9990)  
United States Attorney

FILED  
07 JUN 19 PM 12:00  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**CR 07 0386**

UNITED STATES OF AMERICA,

Plaintiff,

v.

JUVENAL VARGAS-DIAZ,

Defendant.

Criminal No.:

VIOLATION: Title 8, United States Code  
Section 1326 -- Alien Found in the United  
States After Deportation

SAN FRANCISCO VENUE

**WHA**

INDICTMENT

The Grand Jury charges:

On or about April 24, 2006, the defendant,

JUVENAL VARGAS-DIAZ,

an alien, having been previously excluded, deported, and removed from the United States to  
Mexico, and having subsequently voluntarily returned to and remained in the United States, was  
found in the Northern District of California, the Attorney General of the United States and the  
Secretary for Homeland Security not having expressly consented to a re-application by the

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INDICTMENT

1 defendant for admission into the United States, in violation of Title 8, United States Code,  
2 Section 1326.


3  
4 DATED:

06/19/07

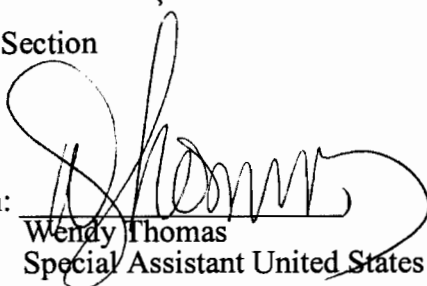
A TRUE BILL.

5  
6  
  
FOREPERSON

7 SCOTT N. SCHOOLS  
8 United States Attorney

9  
  
10 IOANA PETROU  
11 Chief, Major Crimes Section

12  
13 (Approved as to form:

  
14 Wendy Thomas  
Special Assistant United States Attorney